

MINUTES OF THE CITY COUNCIL  
CITY OF AUSTIN, TEXAS  
Special Called Council Meeting

November 25, 1981  
12:00 NOON

First Floor Conference Room  
124 West Eighth Street  
Municipal Building

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The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers  
Deuser, Duncan, Goodman, Mullen

Absent: Councilmember Urdy

Mayor McClellan stated that this is a Special Called Meeting of the Council, and announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated for the purpose of discussing contemplated litigation and real estate negotiation matters to the South Texas Project; and 2. Appointment of Board and Commission members. After such closed or executive session any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

Mayor McClellan announced that the Council would go into executive session at this time to consider the items authorized in Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated.

The Council then convened in Executive Session. The Council then returned to open session.

**AERIAL PHOTOGRAPHY FOR TAX DEPARTMENT**

Council had before them a resolution to consider amending the resolution of November 4, 1981 to Hildebrand Surveys for vertical aerial photography for the Tax Department to provide that the contract for such services to be provided by Hildebrand Aerial Surveys will be with CAPCA (Capital Area Planning Council).

Motion - FAILED TO PASS

Councilmember Mullen moved that the Council adopt a resolution. The motion, seconded by Mayor McClellan, FAILED TO CARRY by the following vote:

Ayes: Mayor McClellan, Councilmember Mullen  
Noes: None  
Abstain: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan  
Absent: Councilmember Urdy  
Not in Council Chambers when roll was called: Councilmember Goodman

The reason for the abstention of the three Councilmembers was that Mayor Pro Tem Trevino had a question during roll call. When roll call was finished Mayor Pro Tem Trevino's question was answered.

Motion

Mayor Pro Tem Trevino moved that the Council adopt a resolution to amend the resolution of November 4, 1981 to Hildebrand Surveys for vertical aerial photography for the Tax Department to provide that the contract for such services to be provided by Hildebrand Aerial Surveys will be with CAPCA (Capital Area Planning Council). The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Mullen,  
Mayor McClellan  
Absent: Councilmember Urdy  
Not in Council Chamber when roll was called: Councilmember Goodman

ADJOURNMENT

Council adjourned its meeting.

APPROVED

*Carole Keeton Riffe*  
Mayor

ATTEST:

*Grace Monson*  
City Clerk